

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL DECEMBER 6, 2017

The regular meeting of the Middleton City Council on December 6, 2017 was called to order by Mayor Darin Taylor at 6:33 p.m.

Roll Call: Council Members Carrie Huggins, Rob Kiser, Council President Riccio, and Mayor Taylor were present. Council Member Beverlee Furner arrived at 6:35 p.m.

Mayor Taylor introduced the following City officials in attendance: City Engineer Amy Woodruff, City Attorney Chris Yorgason, and Deputy City Clerk Dawn Dalton.

Motion: Motion by Council President Riccio to accept the agenda posted December 4, 2017 at 4:11 p.m. was seconded by Council Member Kiser and carried unanimously.

Administrative Action/Consent Agenda:

Motion: Motion by Council President Riccio to approve the consent agenda items A through G was seconded by Council Member Kiser and carried unanimously.

- A. Consider approving minutes for Council's November 1st and 15th, 2017 meetings.
- B. Consider ratifying payroll related expenses for the period ending November 3, 2017 in the amount of \$61,034.05 and approving accounts payable as of November 16, 2017 in the amount of \$70,208.11.
- C. Consider ratifying payroll related expenses for the periods ending November 17, 2017 in the amount of \$81,343.39, and approving October Debit card expenses in the amount of \$2,372.86, and approving accounts payable as of, December 5, 2017 in the amount of \$245,424.18.
- D. Consider approving a special events permit for the Middleton Chamber of Commerce for the December 9, 2017 Middleton Christmas Parade, and waiver of the application fee, along State Highway 44, 4:15 - 4:45 p.m.
- E. Consider approving the November 7, 2017 election results as provided by Canyon County and certified by Chris Yamamoto, County Clerk and Canyon County Commissioners.
- F. Consider adopting Resolution No. 408-17 to modify the fee schedule by removing the distinction between city resident and non-city resident Trolley Station rental fees so that non-city residents pay the same rates as residents.
- G. Consider approving Riverbend Ranch Subdivision final plat in Canyon County within one mile of city limits.

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Old Business:

Consider ratifying a contract with Lower Boise Watershed Council for the Mill Slough Sediment Basin Water Quality Project.

Mayor Taylor introduced the agenda item to the council, and explained the project and the city's obligations if the agreement is signed. Further discussion ensued between council and the floor was open to the audience for comments.

Motion: Motion by Council President Riccio to ratify the contract with Lower Boise Watershed Council for the Mill Slough Sediment Basin Water Quality Project on condition that the city agrees to the wording of Exhibit C, was seconded by Council Member Huggins and carried unanimously by roll call vote.

Consider ratifying the purchase of an automated weir gate from Rubicon Water for the Mill Slough Sediment Basin project in an amount not to exceed \$70,328.

Mayor Taylor introduced agenda item to council and opened the floor for public comment.

Motion: Motion by President Ricco to ratify the purchase of an automated weir gate from Rubicon Water for the Mill Slough Sediment Basin project in an amount not to exceed \$70,328 was seconded by Council Member Kiser and carried unanimously by roll call vote.

Consider ratifying the purchase of a 2018 Polaris Ranger RN6 from Grizzley Sports for public works maintenance, including snow removal and weed spraying, in an amount not to exceed \$14,500.

Mayor Taylor introduced agenda item to council and opened the floor for public comment. Mayor Taylor informed the council that it would be used for year around public works maintenance including snow removal, weed abatement, berm maintenance, etc.

Motion: Motion by Council President Riccio to consider ratifying the purchase of a 2018 Polaris Ranger RN6 from Grizzley Sports for public works maintenance, including snow removal and weed spraying, in an amount not to exceed \$14,500 was seconded by Council Member Kiser and carried unanimously.

Consider adopting Ordinance No. 599

AN ORDINANCE OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING MIDDLETON CITY CODE TITLE 1 CHAPTER 3 DEFINITIONS, AND TITLE 8 CHAPTER 1 TO ADD SECTION 20 PROHIBITING HARRASSMENT, INTIMIDATION OR BULLYING; AND PROVIDING AN EFFECTIVE DATE.

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Mayor Taylor introduced the agenda item to council and described the differences between the State of Idaho definitions and laws, and what staff is proposing. The floor was opened for public comment. After Council discussion about the difficulty of individuals distinguishing between teasing and bullying, and the potential excessive time officers may be called upon to sort out personal disputes, no action was taken on the item.

Mayor Taylor declared a break at 7:10 p.m. and resumed at 7:15 p.m.

New Business:

Consider ratifying Control Engineers proposal in an amount not to exceed \$5,490, and AME Electric Inc.'s Proposal #2017-1008 in an amount not to exceed \$9,950.00, for upgraded and additional Middleton SCADA system radio installation.

Mayor Taylor introduced agenda item to council and gave a brief description of the upgraded work to be completed. City Engineer Amy Woodruff further explained how the SCADA system works before Mayor Taylor opened the floor for council discussion and public comment.

Motion: Motion by Council President Riccio to ratify Control Engineers proposal in an amount not to exceed \$5,490, and AME Electric Inc.'s Proposal #2017-1008 in an amount not to exceed \$9,950.00, for upgraded and additional Middleton SCADA system radio installation was seconded by Council Member Furner and carried unanimously.

Consider approving Scope of Work and Fees (Project No. 17100) with Precision Engineering for City-wide Fiber Optic Workgroup in an amount not to exceed \$3,600.

Mayor Taylor introduced agenda item to council, and explained what the project costs entailed and what other cities were included. The floor was then opened to the public for questions and for council discussion.

Motion: Motion by Council President Riccio to approve consider approving Scope of Work and Fees (Project No. 17100) with Precision Engineering for City-wide Fiber Optic Workgroup in an amount not to exceed \$3,600 was seconded by Council Member Furner and carried unanimously.

Consider approving Supplemental Request No. 1 (Project No. 16100) with Precision Engineering for Public Transportation Workgroup Assistance in an amount not to exceed \$4,050.

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Mayor Taylor introduced agenda item to council. Mayor Taylor explained that the position that the city has taken is that they will support Boise's focus on State Street west almost 30 blocks that this is the most urgent need and that the city will support the spending of money on those transportation needs if they will acknowledge and pledge the that cities on this end of the valley will want to become part of this plan. The floor was then opened for public comment and council discussion.

Motion: Motion by Council President Riccio to approve Supplemental Request No. 1 (Project No. 16100) with Precision Engineering for Public Transportation Workgroup Assistance in an amount not to exceed \$4,050 was seconded by Council Member Kiser and carried unanimously.

Consider ratifying a municipal lease-purchase agreement with Financial Pacific Leasing Inc. dba Umpqua Bank Vendor Finance for four equipped 2016 Chevrolet Tahoe patrol vehicles and peripheral equipment including light bars and radios for a total lease cost in net present value of \$192,931.44 plus \$14,674.80 at 3.074% interest over four years (four annual payments in the amount \$51,900.56).

Mayor Taylor introduced agenda item to council and explained that this agenda item was back before council due to the pervious motion only calling for two vehicles where this item includes four vehicles, and that the total purchase price had increased and included interest and payment information for the next four years. Council and public comments and questions ensued.

Motion: Motion by Council President Riccio to approve a municipal lease-purchase agreement with Financial Pacific Leasing Inc. dba Umpqua Bank Vendor Finance for four equipped 2016 Chevrolet Tahoe patrol vehicles and peripheral equipment including light bars and radios for a total lease cost in net present value of \$192,931.44 plus \$14,674.80 at 3.074% interest over four years (four annual payments in the amount \$51,900.56) was seconded by Council Member Kiser and carried unanimously by roll call vote.

Consider approving Change Order No. 5 for Well 10 with Warrington Construction Corporation of Oregon for an increase in price of \$46,615.02, for electrical and piping changes.

Mayor Taylor introduced agenda item to council. City Engineer Amy Woodruff explained to those in attendance and to the council what issues had arose that were unexpected and what needed to be done to correct the issues resulting in the increased accrued costs. Council discussion followed.

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Motion: Motion by Council President Riccio to consider approving Change Order No. 5 for Well 10 with Warrington Construction Corporation of Oregon for an increase in price of \$46,615.02, for electrical and piping changes was seconded by Council Member Kiser and carried unanimously by roll call vote.

Autumn Hutchison from the Middleton Youth Advisory Council (MYAC) addressed the council and updated the members on the MYAC meeting held on December 4, 2017. Autumn informed the council that MYAC has adopted six families for their Adopt a Family for Christmas event and that they will be conducting shopping for these families on December 15, 2017. She went on to update council on the planning's on the groups upcoming suicide and awareness prevention event to be held in January 2018. The next MYAC meeting will be held on December 18, 2017.

Dr. Jack Harrison presented to council the Reuse and Discharge Study update of flows and loads, recommended summer reuse and winter discharge, offsets for discharge limits from property the city recently purchased and long-term solutions for the city to move away from river discharge. Questions from council and staff ensued.

Consider approving the format and attachments of a surface utility easement from Barclay Associates to the City of Middleton, and approving an assignment of that easement from the City to Idaho Power on condition of recording the Barclay Associates' grant of easement.

Mayor Taylor introduced agenda item to the council. City Attorney Chris Yorgason updated the council on the easement and the assignment forms proposed by Idaho Power.

Motion: Motion by Council President Riccio approve the format and attachments of a surface utility easement from Barclay Associates to the City of Middleton, and the assignment of that easement from the City to Idaho Power on condition of recording the Barclay Associates' grant of easement was seconded by Council Member Kiser and carried unanimously.

Consider approving the Idaho Power 138kV transmission line pole locations and types in compliance with condition of approval number one and number five.

Motion: Motion by Council President Riccio approve the Idaho Power 138kV transmission line pole locations and types in compliance with condition of approval number one and number five with verification that the pole locations are accurate and that the city receive a scaled diagram showing the pole placements in relation to the easement was seconded by Council Member Kiser and carried unanimously.

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Council Comments: Council President Riccio encouraged everyone to take a tour of the waster water treatment plant and expressed his gratitude for having Chad Beverage running the wastewater treatment system.

Public Comments: Officer H. Barley expressed appreciation for council authorizing purchase of new police vehicles for the police department.

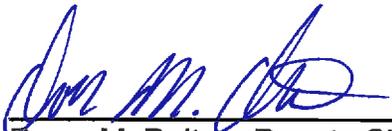
Department Comments: Chris Yorgason will be attending the Planning and Zoning Commission Meeting on December 11, 2017 since there are many public hearing items on that agenda.

Adjourn:

Motion: Motion by Council Member Kiser to adjourn was seconded by Council President Riccio and carried unanimously. Mayor Taylor declared the meeting adjourned at 9:36 p.m.

ATTEST:


Mayor Darin Taylor


Dawn M. Dalton, Deputy City Clerk
Approved: December 20, 2017

